

BOURN PARISH COUNCIL
(South Cambridgeshire District)

I hereby give notice that the Meeting of Bourn Parish Council will be held on
Wednesday 15 June 2016 at 7:30 pm in the Village Hall
The Public and Press are cordially invited to be present.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder



Mrs Gail Stoehr, Clerk 07/06/16

Comments and observations from members of the public and from the County and District Councillors

- 1. To receive apologies and reasons for absence**
 - 2.1 To receive declarations of interests from Cllrs on items on the agenda & details of any dispensations held
 - 2.2 To receive written requests for dispensations from members and to grant any request as appropriate
- 3. To approve the minutes of the last meeting on 18 May 2016**
- 4. Co-option to fill casual vacancies – to consider any applications received or how the vacancies may be filled**
- 5. Matters arising from the last meeting or a previous meeting including items deferred**
 - 5.1 (3) Funding for Broadway Public Open Space Cllr Demetrio's resignation from the appointment and to consider the next steps including if this could be by way of a Community Group^(AD)
 - 5.2 (8.2) Interactive signs – to consider report and recommendation^(VB)
 - 5.3 (12.4) Proposal, further to point 7.2 in the April minutes, that Frank Haxton should be notified of all new work scheduled and advised of the date(s) of the work being carried out so that he can inspect the work as it is in progress. Further, that all future work should entail a contracted notification to the supplier that work will be inspected *while it is in progress* and that the contractor must provide dates and times of scheduled work to enable this^(SJa)
 - 5.4 (12.5) Update regarding the current provision of an unsupervised meeting facility for young people in the village and to consider what, if anything, the Parish Council should do next^(SJa)
 - 5.5 (12.6) Proposal that the Council considers the condition of its notice boards^(LR)
 - 5.6 (12.8) Bourn Parish Council's successes – to note
- 6. To consider reports on the progress of all ongoing projects and to see if any further action is required**
- 7. To consider resolutions from the Annual Parish Meeting, including**
 - 7.1 To consider proposal for holding an informative meeting on Rights of Way, involving the County Council, Police and Landowners
 - 7.2 To consider the area under the trees and whether it should be maintained for biodiversity
 - 7.3 To consider pursuing the outstanding work on the ditch with SCDC
- 8. To consider planning, tree work applications and any planning related matters**
 - 8.1 Planning applications and planning related correspondence received since the last meeting
 - 8.1.1 S/1081/16/LD – 45 High Street – Certificate of lawful development for the erection of a garden studio
 - 8.1.2 S/1312/16/DC – Gills Hill Farm, Gills Hill – Discharge of conditions 3 (Materials) of S/1500/15/FL
 - 8.1.3 S/0427/16/FL Bourn Airfield - Proposed Storage Use on The Area
 - 8.2 SCDC Decision and appeal notices – to note
 - 8.3 Tree works applications
- 9. Finance, procedure and risk assessment including considering any urgent work required because of health and safety or risk**
 - 9.1 To receive the financial report and approve the payment of bills
 - 9.2 Play inspection report and to consider any works required
 - 9.3 To consider any matter which is urgent because of risk or health and safety
- 10. To consider Members' reports and items for information only unless specified**
 - 10.1 Planning Working Group
 - 10.2 Highways report^(VB)
 - 10.3 Proposed interactive sign for Broadway, and suggestion for use of Energy Grant to fund this^(AD)
 - 10.4 Report on CAPALC Pensions course and proposal that the Council sets up a working group to make a recommendation to the Council on a pension scheme and contributions from the PC^(NB)
 - 10.5 Report on meeting with Wincanton regarding their operations at Bourn Airfield and proposal that a liaison group with Wincanton and representatives from the neighbouring parish councils (Bourn, Cambourne, Knapwell & Caldecote).

10.6 Bourn Parish Council's successes – to note

11. To consider correspondence/communications received

11.1 Angela Marcham – Hemlock and request that the Parish Council consider what action is necessary and also purchase 2 face visors

11.2 Local Government Boundary Commission – electoral review of South Cambridgeshire consultation

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11.4 Residents grass cutting of the memorial site

12. Closure of meeting